# State Charter School Board Meeting

### Utah State Office of Education 250 East 500 South North and South Board Rooms

## May 14, 2009

#### **AGENDA**

Time: 8:00 a.m.

Break: 9:45 a.m.

Executive Session 12:00 noon

8:00 a.m. – 9:45 a.m.\* Board Committee Meetings

1. Rule Committee

Room 248

DISCUSSION: R277-470 Charter Schools

R277-503-4 Licensing Routes

R277-494 Charter School and Online Student Participation in

Extracurricular or Co-curricular School Activities

(draft)

9:45 p.m. – 10:00 a.m.

Break

Welcome

**Public Comments** 

Approval of Minutes

Charter School Board Chair's Report

## Information Items

- Application status 2011-2012
- Facility lease/purchase agreements

#### Action Items

- Board Standing Committee Reports:
  - o Rule Review Committee
- Revolving Loan Committee recommendations
- Amendment Request: Timpanogos Academy Waiver from R277-462-5 Comprehensive Counseling and Guidance Program, School Counselor to Student Ratios.
- Amendment Request: Open High School of Utah Changes to charter agreement
- Amendment Request: Hawthorn Academy Changes to charter agreement
- Amendment Request: Beehive Science & Technology Academy Satellite school
- School LAND Trust plan approval
- Charter school accreditation requirements
- Mandatory Civil Rights Complaint Prevention training for new schools (planning year and first operational year)

#### Executive Session

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.